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Direct Line: 020 7887 7108 Direct Fax:020 7887 0001

FICE OF IMPERIATION.

To:

Securities and Exchange

Fax (to):

001 202 942 9624

Commission

Kerin Williams

Date:

24 March 2005

Pages:

From:

9

Subject:

Liberty International PLC

Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange

Act of 1934

File No. 82-34722

Please find attached an announcements that was made on the London Stock Exchange yesterday.

Regards

Kerin Williams

Deputy Company Secretary

05006826

PROCESSED

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MAR 2 9 2005

THOMSON FINANCIAL DW3/28



March 2005, 24

Securities and Exchange Commission Judiciary Plaza 450 Fifth Street, NW Washington, DC 20549

Re: Liberty International PLC Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 File No. 82-34722

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit the documents: "Exchange Rate for 2004 Final Dividend Payable to Shareholders on the South African Register", "Notification of Interest of Directors and Connected Persons" and "Notification of Major interests in Shares".

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully,

Kerin Williams

Deputy Company Secretary Fax: +44 (0) 20 7887 0001

Enclosures

cc: Susan Folger, Liberty International PLC

William H. Gump, Esq.

EXCHANGE RATE FOR 2004 FINAL DIVIDEND PAYABLE TO SHAREHOLDERS ON THE SOUTH AFRICAN REGISTER

Liberty International PLC confirms that the South African Rand exchange rate for the 2004 final dividend of 14.1 pence per ordinary share to be paid on 21 April 2005, to shareholders registered on 8 April 2005, will be 11.51 ZAR to 1 GBP.

On this basis, shareholders who hold their shares via the South African register will receive a dividend of 162.291 ZA cents per ordinary share.

23 March 2005

Liberty International PLC

Schedule 11 - Notification of Interests of Directors and Connected Persons

A total of 44,417 shares have today, 23 March 2005, been transferred to employees, including certain Executive Directors, from an Employee Trust ("ESOP"). The shares were originally awarded under the company's annual bonus scheme arrangements. The resulting changes to Executive Directors' interests in Liberty International PLC shares are set out under (A) below. As all Executive Directors of Liberty International PLC are potential beneficiaries of the ESOP the transfer from the ESOP is disclosable as a change in their interests. Formal notice of the change in the interests of the ESOP is set out under (B) below.

(A) Vesting of awards of Executive Directors under annual bonus scheme

1 Name of company:

Liberty International PLC

2 Name of director:

- i) Mr D A Fischel
- ii) Mr J G Abel
- iii) Mr R M Cable
- iv) Mr A C Smith
- Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:

Holding of directors named in 2 above

- 4 Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):
- i) Mr D A Fischelii) Mr J G Abeliii) Mr R M Cableiv) Mr A C Smith
- Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):
- N/A

6 Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary: Transfer of shares on vesting of awards under annual bonus scheme arrangements

7 Shares transferred:

i) 12,052

5

Please state whether notification

ii) 5,742 (ii) 3,808 iv) 6,389 8 Percentage of issued class: i) 0.0037% ii) 0.0018% iii) 0,0012% iv) 0.0020% 9 Class of security: Ordinary shares 10 Date of transaction: 23.03.05 Date company informed: 23.03.05 12 Total holding following this i) Mr D A Fischel i) 266,754 i) 0.083% notification: ii) Mr J G Abel ii) 109,788 ii) 0.034% iii) Mr R M Cable iii) 3,808 ii) 0.001% (v) Mr A C Smith iv)113,719 iv) 0.035% 13 Contact name for queries: Kerin Williams 020 7887 7018 Kerin Williams 14 Name of official company responsible for making notification: Deputy Company Secretary Date of Notification: 23 March 2005 (B) Interests of ESOP Name of company: Liberty International PLC Name of director: Mr J G Abel, Mr R M Cable, Mrs K E Chaldecott, Mr D A Fischel, Mr J I Saggers, and Mr A C Smith 3 Please state whether notification Non-beneficial interest of the Directors. The Directors are potential beneficiaries indicates that it is in respect of under the employee share plan holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest: Name of registered holder(s) LI Share Plan (Jersey) Limited and, if more than one holder, the number of shares held by each of them (if notified):

N/A

relates to a person(s) connected with the director named in 2 above and identify the connected person(s):

6 Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary:

Transfer to employees on vesting of awards under annual bonus scheme arrangements

Shares transferred:

No. of Shares:

Price per Share:

44,417

8 Percentage of issued class: 0.0138%

Ordinary shares

10 Date of transaction:

9

Class of security:

23.03.05

11 Date company informed:

23.03.05

12 Total holding following this notification:

4,191,517

13 Total percentage holding of issued class following this notification:

1.303%

14 Contact name for queries:

Kerin Williams 020 7887 7018

15 Name official of company responsible for making notification:

Kerin Williams Deputy Company Secretary

Date of Notification: 23 March 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of shareholder having a major interest		
	LIBERTY INTERNATIONAL PLC		THE CAPITAL GROUP COMPANIES, INC		
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 MATERIAL INTEREST OF THE SHAREHOLDER NAMED IN 2 ABOVE		Name of the registered holder(s) and, if more than one hold the number of shares held by each of them SEE ATTACHED SCHEDULE		
5.	Number of shares 6. Percentage of issued class notification	7,	Number of shares/amount of stock disposed since last notification	8. Percentage of issued class	
			1,955,360	0.61%	
9.	Class of security	10.	Date of transaction	11. Date company informed	
	ORDINARY SHARES OF 50 PENCE		21/03/05	23/03/05	
12.	Total holding following this notification	13.	Total percentage holding of issued class following this notification		
	9,624,081 ORDINARY SHARES		2.99%		
14.	Any additional information		. Name of contact and telephone number for queries		
			KERIN WILLIAMS 020 7887 7108		
16.	Name and signature of authorised company official	respon	isible for making this notific	ation	
	Kerin Williams Deputy Company Secretary				
Date of notification 23 March 2005					

Number of Shares

CAPITAL INTERNATIONAL LIMITED	
Registered Name	
State Street Bank & Trust Co.	245,700
Bank of New York Nominees	1,105,956
Mellon Nominees (UK) Limited	109,000
KAS UK	38,100
Bank One London	60,900
Northern Trust AVFC	43,186
Mellon Bank NA	79,800
HSBC Bank plc	148,100
Deutsche Bank AG	188,880
Midland Bank plc	95,823
Lloyds Bank	14,236
MSS Nominees Limited	33,000
Royal Bank of Scotland	258,111
Nortrust Nominees	975,316
Morgan Guaranty	26,700
Citibank London	306,127
Barclays Bank	53,200
Bankers Trust	105.900
Northern Trust	301,548
State Street Nominees Limited	180,815
Clydesdale Bank pic	43,000
Chase Nominees Limited	928,964
Citibank NA	9,800
JP Morgan Chase Bank	14,700
National Westminster Bank	35,200
Chase Manhattan Nominee Ltd	
	32.400
	32,400 45,441
Citibank	45,441
	45,441
	45,441
Citibank	45,441
Capital International SA	45,441
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London	45,441 5,479,903 14,100
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan	45,441 5,479,903 14,100 678,899
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London	45,441 5,479,903 14,100
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc	45,441 5,479,903 14,100 678,899 135,900
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co.	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros Citibank London	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400 4,000
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros Citibank London Midland Bank plc	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400 4,000 38,800
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros Citibank London	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400 4,000 38,800 546,177
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros Citibank London Midland Bank plc Chase Nominees Limited State Street Nominees Limited	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400 4,000 38,800 546,177 8,000
CAPITAL INTERNATIONAL SA Registered Name Credit Suisse London JP Morgan HSBC Bank plc Deutsche Bank AG Citibank NA RBSTB Nominees Ltd Lloyds Bank National Westminster Bank State Street Bank & Trust Co. Royal Bank of Scotland Morgan Stanley Nortrust Nominees Brown Bros Citibank London Midland Bank plc Chase Nominees Limited	45,441 5,479,903 14,100 678,899 135,900 31,099 10,648 27,100 19,174 7,500 20,100 52,779 8,000 5,600 14,400 4,000 38,800 546,177

HSBC, Malaysia

11,900

	1,727,276
CAPITAL INTERNATIONAL, Inc Registered Name	
HSBC Bank plc	47,294
State Street Nominees Limited	649,826
Bank of New York Nominees	235,346
Chase Nominees	817,200
Midland Bank plc	49,400
Nortrust Nominees	90,800
Royal Bank of Scotland	32,700
State Street Bank & Trust Co.	150,214
Citibank	5,800
RBSTB Nominees Ltd	7,500
Citibank NA	141,722
Northern Trust	11,500
Brown Bros	41,400
Bankers Trust	7,000
Citibank London	13,500
JP Morgan Chase Bank	90,000
Sumitomo Trust & Banking	12,200
State Street Australia Limited	13,500
	2,416,902